FOSTER'S GROUP LIMITED

77 Southbank Boulevard Southbank Victoria 3006 Australia Tel 61 3 9633 2000 Fax 61 3 9633 2002 www.fostersgroup.com

03037471

GROUP

Inspiring Global Enjoyment

The Australian Stock Exchange.

For your information as released to

Rule 3.8A

# **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

| Name | of entity  |                | ABN                              |
|------|--|----------------|----------------------------------|
| Fost | er's Group Limited   |                | 49 007 620 886                   |
| We ( | the entity) give ASX the following   | information.   |                                  |
| Info | rmation about buy-back   |                |                                  |
| 1    | Type of buy-back   | On m           | narket                           |
| 2    | Date Appendix 3C was given to ASX  | 1 October 2003 |                                  |
|      | al of all shares bought back<br>n received, before, and on, p  |                | ch acceptances have Previous day |
| 3    | Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 8,456,865      | 2,000,000                        |
| 4    | Total consideration paid or payable for the shares   | \$37,984,139   | \$9,084,418                      |
|      | ~ ^ 11   | . d <i>£1</i>  |                                  |

|   |                                      | Before previous day                                | Previous day                                  |
|---|--------------------------------------|--|---|
| 5 | If buy-back is an on-market buy-back | highest price paid:<br>\$4.58<br>date: 22 Oct 2003 | highest price paid:<br>\$4.55                 |
|   |                                      | lowest price paid:<br>\$4.42<br>date: 15 Oct 2003  | lowest price paid:<br>\$4.52                  |
|   |                                      |  | highest price allowed under rule 7.33: \$4.74 |

## Participation by directors

| 6 | D 1 : 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |  |
|---|---|--|
| n | Deleted 30/9/2001                       |  |
|   |   |  |

5

## How many shares may still be bought back?

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

29,543,135

# **Compliance statement**

- 1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 30 October 2003
Robert Dudfield

Assistant Company Secretary
Foster's Group Limited

\_\_ \_\_ \_\_ \_\_ \_\_



Australian Stock Exchange Limited ABN 98 008 624 691 Exchange Centre Level 4 , 20 Bridge Street Sydney NSW 2000

PO Box H224 Australia Square NSW 1215

Telephone 61 2 9227 0334

Internet http://www.asx.com.au DX 10427 Stock Exchange Sydney

**FACSIMILE** 

Department: COMPANY ANNOUNCEMENTS OFFICE

DATE:

30/10/2003

TIME:

09:01:10

TO:

FOSTER'S GROUP LIMITED

FAX NO:

03-9645-7226

FROM:

AUSTRALIAN STOCK EXCHANGE LIMITED - Company Announcements Office

SUBJECT:

CONFIRMATION OF RECEIPT AND RELEASE OF ANNOUNCEMENT

#### MESSAGE:

We confirm the receipt and release to the market of an announcement regarding:

Daily Share Buy-Back Notice

#### PLEASE NOTE:

In accordance with Guidance Note 14 of ASX Listing Rules –

- Use of ASX Online for lodgement of company announcements becomes mandatory from 1 July 2003
- Handwritten and hand-delivered company announcements are no longer accepted
- Fee of A\$38.50 (including GST) applies from <u>1 March 2003</u> for announcements <u>faxed</u> to CAP
- New CAP fax number from <u>1 March 2003</u> for announcements sent within Australia is 1900 999 279

Rule 3.8A

# **Appendix 3E**

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of entity

ABN

Foster's Group Limited

49 007 620 886

NOV 17 2003

We (the entity) give ASX the following information.

### Information about buy-back

Type of buy-back

On market

Date Appendix 3C was given to ASX

1 October 2003

Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

|   |   | Before previous day | Previous day |
|---|---|---------------------|--------------|
| 3 | Number of shares bought back or<br>if buy-back is an equal access<br>scheme, in relation to which<br>acceptances have been received | 4,956,865           | 2,000,000    |
| 4 | Total consideration paid or payable for the shares  | \$22,056,939        | \$9,158,000  |

<sup>+</sup> See chapter 19 for defined terms.

|      |                                      | Before previous day                                | Previous day  |
|------|--------------------------------------|--|---|
| ;    | If buy-back is an on-market buy-back | highest price paid:<br>\$4.50<br>date: 21 Oct 2003 | highest price paid:<br>\$4.58   |
|      |                                      | lowest price paid:<br>\$4.42<br>date: 15 Oct 2003  | lowest price paid: \$4.56 highest price allowed under rule 7.33: \$4.69 |
| Part | cicipation by directors              |  |   |
| 6.   | Deleted 30/9/2001.                   |  |   |

# How many shares may still be bought back?

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

33,043,135

# **Compliance statement**

- 1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 23 October 2003

Robert Dudfield
Assistant Company Secretary
Foster's Group Limited

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<sup>+</sup> See chapter 19 for defined terms.

Australian Stock Exchange Limited ABN 98 008 624 691 Exchange Centre Level 4, 20 Bridge Street Sydney NSW 2000

PO Box H224 Australia Square NSW 1215

**FACSIMILE** 

Department: COMPANY ANNOUNCEMENTS OFFICE

Telephone 61 2 9227 0334

Internet http://www.asx.com.au DX 10427 Stock Exchange Sydney

DATE:

23/10/2003

ПМЕ:

08:53:37

TO:

FOSTER'S GROUP LIMITED

FAX NO:

03-9645-7226

FROM:

AUSTRALIAN STOCK EXCHANGE LIMITED - Company Announcements Office

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